

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
May 8, 2007**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on May 8, 2007.

MEMBERS PRESENT

Dr. Pamela Ison
Bridget Stanfield
Alice M. Inman
Bettyruth Bruington
Dr. Victoria C. Graff
Dr. Kevin Kavanagh
Dr. Angela Morris
Kellie Ellis

OCCUPATIONS AND PROFESSIONS STAFF

Claude Wagner, Division Director
Adriana Lang, Board Administrator

OTHERS PRESENT

Scott Porter, Attorney
Carmen Wells

Call to Order

The Board's Chairperson Dr. Pamela Ison called the meeting to order at 1:05 p.m.

Minutes

A motion was made by Ms. Alice Inman to approve the minutes of the regular scheduled Board Meeting of April 17, 2007. The motion, seconded by Ms. Bridget Stanfield, carried.

Financial Statement

The Financial Statement for July 1, 2006 through March 31, 2007 was presented to the Board for review and discussion. A motion was made by Ms. Alice Inman to approve the Financial Statement as presented. The motion, seconded by Dr. Angela Morris, carried.

Licensure Status Report

The Board reviewed the Licensure Status Report of May 8, 2007.

Attorney Report/ Legal Matters

Mr. Scott Porter informed the Board that a correspondence regarding the renewal payment and penalties was mailed to Ms. Brenda Macmillan. Mr. Porter stated that Ms. Macmillan contacted him via a telephone call to inform him that she had received his correspondence, and that she was going to send her renewal fee and penalties to the Board office.

Mr. Scott Porter informed the Board that a correspondence regarding the renewal payment and penalties was mailed to Ms. Sandra Bell. Mr. Porter stated that Ms. Bell has not responded to his correspondence.

Director's Report

Mr. Claude Wagner provided the Board an update on the ongoing issue with the id cards. Mr. Wagner stated that has been communicating with the website personnel to resolve that issue and that he would bring an update on the next scheduled meeting.

Mr. Claude Wagner informed the Board that the Scanning System is up and running.

Mr. Claude Wagner informed the Board that the Division of Occupations and Professions have purchased lap top computers for the Boards. Mr. Wagner stated that the Division used its own money for the purchase.

Mr. Claude Wagner informed the Board that the request for a budget increase has been approved and that he will work toward another budget increase by June of this year.

Old Business

Ms. Carmen Wells explained to the Board the reason why she did not apply for a SLP license after her completion of her Clinical Fellowship Year (CFY), and why she checked on her SLP application that she never held an interim license with the Board. The Board discussed and referred Ms. Wells to the Board's Laws and Regulations regarding the SLP license requirements and obligations. A motion was made by Ms. Alice Inman to approve Ms. Wells SLP license, effective May 8, 2007. The motion, seconded by Dr. Angela Morris, carried. A motion was made by Ms. Alice Inman to automatically audit Ms. Wells' annual renewal for the next three years. The Motion, seconded by Dr. Angela Morris, carried.

The Board discussed the ongoing draft of the statute amendment and stated that they would continue the discussion on the next scheduled Board meeting.

The Board reviewed the annual renewal history of Ms. Allyson Taylor SLPA license number 0248A. The Board found that, Ms. Taylor failed to respond the Board's letter dated March 2, 2007 stating that the renewal was incomplete. A motion was made by Dr. Angela Morris for staff members to contact Ms. Taylor via a telephone call to inform her of the situation, and if the licensee is unreachable to send a letter stating that Ms. Taylor would have to respond by the next scheduled Board meeting, otherwise, her license would be terminated effective 1/30/2007. The motion, seconded by Dr. Kevin Kavanagh, carried.

The Board reviewed the renewals history of Ms. Linda Weisbach SLP license number 1344. The Board found that, Ms. Weisbach failed to respond the Board's letter dated November 29, 2006 stating that the renewal was incomplete. A motion was made by Dr. Angela Morris for staff members to contact Ms. Weisbach via a telephone call to inform her of the situation and if the licensee is unreachable to send a letter stating that Ms. Weisbach would have to respond by the next scheduled Board meeting, otherwise, her license would be terminated effective 1/30/2007. The motion, seconded by Dr. Kevin Kavanagh, carried.

New Business

The Board reviewed a correspondence received from the National Council of State Boards of Examiners for Speech Language pathology and Audiology (NCSB) regarding their nominations for President and Board Directors.

Ms Alice Inman informed the Board that Mr. Pete Faoro from KSHA sent her e-mail informing her that he recently received a list of licensees from the Board office and that the list did not reflect the licensees e-mail addresses. Ms. Inman questioned staff members that subject. Mr. Scott Porter stated that the e-mail addresses are part of the licensee personal information, therefore, that information wouldn't be available through the licensee list.

The Board reviewed and accepted a new draft of the Board's Continuing Education (CE) approval letter. The Board asked staff members to bring the CE approved letters to the Board meeting on each renewal cycle.

Application Review

Dr. Angela Morris made a motion, seconded by Ms. Kellie Ellis and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: *Robin Vaughan.*

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Jennifer Barrett, Stacey Berry, Jillian Carrico, Lesley Fish, Rachel Hatterberg, Melissa Johnson, Kimberly Lowery-Turpen, Katherine McComas, Kristine Miller, Dala Narramore, Lucy Rucker, Charlene Skeens, Jennifer Spalding and Amanda Wilke.*

SPEECH LANGUAGE PATHOLOGY: *Stephanie Barr, Renee Clinard-Pyles, Sandra Cobb, Amy Coleman, Sarah Kaelin, Elizabeth Miller, Amy Overton, Ann Sharpe and Carmen Wells.*

SPEECH LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Leah Moore.*

The Board denied *Shelly Robertson* and requested that she applies for the SLP- Interim license. The Board agreed to hold Ms. Robertson SLPA- Interim application fee and apply it toward her SLP- Interim application fee.

REINSTATEMENT: *Angel Hudson, Angela Keys, Lynda Payne-Stikes and Robert Phillis II.*

The Board deferred *Bridget Mattingly* and *Tanya Sturgill* to provide additional documents.

AUDIT RENEWALS: The Board deferred *Ann Hancock* to provide additional Continuing Education documents

CHANGE IN SUPERVISION: *Pamela R. Grubb.*

Continuing Education

A motion was made by Ms. Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Dr. Kevin Kavanagh, carried.

Travel and Per Diem

A motion was made by Ms. Alice Inman, seconded by Dr. Victoria Graff and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Ms. Alice Inman to adjourn the meeting. Motion seconded by Ms. Bettyruth Bruington, carried. The meeting adjourned at 2:20 p.m.
Approved


